

Jayesh P. Choksi

79/SAST/SE/APR/2025/JPC

**April 02, 2025**

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Fort, Mumbai – 400 001  
**Scrip Code: 509079**

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, Bandra Kurla Complex,  
Bandra (E), Mumbai – 400 051  
**Scrip Symbol: GUFICBIO**

To,  
The Audit Committee,  
**Gufic Biosciences Limited**  
37, 1<sup>st</sup> floor, Kamala Bhavan II,  
S. Nityanand Road, Andheri (East),  
Mumbai - 400069

**Sub.: Declaration under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011**

Dear Sir/ Madam,

I, Mr. Jayesh P. Choksi, Promoter of Gufic Biosciences Limited (“the Company”) on behalf of all other Promoter(s) and Persons Acting in Concert (“PAC”) as per the list enclosed herewith, hereby declare and confirm that we have not made any encumbrances, directly or indirectly during the financial year ended March 31, 2025 under Regulation 31(4) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

List of Promoter(s) and PAC is enclosed herewith, for your reference.

Kindly take the same on record.

Thanking You,

Yours faithfully,

**For and on behalf of Promoters & PAC**

  
**Jayesh P. Choksi**  
**Promoter**


Encl.: A/a

Jayesh P. Choksi

**List of Promoters of Gufic Biosciences Limited along with Persons Acting in Concert (PAC) holding shares in the Company:**

Sr. No.	Name(s) of the person and Persons Acting in Concert (PAC) with the person	Whether the person belongs to Promoter/ Promoter group/PAC	PAN of the person and PAC
1.	Mr. Jayesh P. Choksi	Promoter	
2.	Mr. Pranav J. Choksi	Promoter	
3.	Mrs. Vipula J. Choksi	Promoter	
4.	Ms. Dhyuti J. Choksi	PAC	
5.	M/s. Gufic Private Limited	Promoter	
6.	M/s. Zircon Teconica Private Limited	Promoter	

**For and on behalf of Promoters & PAC**



**Jayesh P. Choksi  
Promoter**

**Date: April 02, 2025**

**Place: Mumbai**